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**ROUND LAKE AREA LIBRARY
BOARD OF TRUSTEES
BUDGET AND APPROPRIATION HEARING
MINUTES
Meeting Room
August 28, 2019 --- 6:25 p.m.**

All matters on the agenda may be discussed, amended, and acted upon, regardless of placement.

1. Call to Order

President Anne Richmond called the meeting to order at 6:33 p.m.

2. Roll Call:

Sarah DUBY	P	Anne Richmond	P
Laura Frye	P	Carolina Schottland	P
Diane Klein	A	Lisa Marie Smith	P
Kathy Oetker	A		

Jim DiDonato, Executive Director	P
Marina Stevens, Assistant Director	P
Robbyn Allbee, Administrative Manager	P

3. Public Introductions and Comments

The public is invited to provide comments at the beginning of each meeting. Any person or group wishing to speak is requested to sign in prior to the meeting, indicating the issue that they are addressing. The time for comments will be limited to three minutes per person. Please note that the Board will listen to the comments but may not take official action during this meeting. However, a member of the Board may give direction to staff following a presentation.

4. Public Hearing on the FY 2019-2020 Budget & Appropriation Ordinance

No one was present to ask any questions.

5. Adjournment

President Anne Richmond adjourned the meeting at 6:35 p.m.